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State of Michigan  
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.  
Executive Director

## STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

**WEDNESDAY – October 2, 2013 – 2:00 p.m.**

Michigan State Housing Development Authority  
735 E. Michigan Ave  
MSHDA 4<sup>th</sup> Floor Executive Conference Room  
Lansing, Michigan 48912  
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd.  
MSHDA 4<sup>th</sup> Floor Conference Room, Suite 602  
Detroit, Michigan 48202  
Video Conferencing Meeting Location

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF BOARD MEETING MINUTES OF July 18, 2013**
- 5. MLB EXECUTIVE DIRECTOR STATUS REPORT**
- 6. RESOLUTION 2013-06 – *MILSC-TERMINATION OF TURBO AGREEMENT***
- 7. RESOLUTION 2013-07 - *OSCEOLA COUNTY LAND BANK- IGA AMENDMENT***
- 8. RESOLUTION 2013-08 - *VANGUARD CDC-SPECIFIC TAX EXEMPTION***
- 9. RESOLUTION 2013-09 - *HARDEST HIT FUNDS-DELEGATION OF AUTHORITY***
- 10. RESOLUTION 2013-10 - *REDEVELOPMENT - FORMER STATE FAIRGROUND***
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.